**REGULAR SELECTBOARD MEETING**

**Monday, March 21, 2022, at 6:00 PM @ Town Hall Upstairs and via Microsoft Teams per Senate Bills S-0172, S-0222 and S-0223**

**and as an ADA accommodation.**

**Further ADA Accommodation available, Call Town Hall during business hours.**

**Link to meeting:** [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjU0ZmEyNmYtODU3YS00YmJmLThiODktYjIxOTFhOTdkZWYx%40thread.v2/0?context=%7b%22Tid%22%3a%22ef1ee2de-322f-4530-b045-e3a14523d017%22%2c%22Oid%22%3a%22408cae20-3fe1-4244-9f06-e5df655a5c15%22%7d)

1. Call to order
2. Adopt Agenda
3. Minutes of Selectboard meeting March 7, 2022
4. Highway Report
   * FEMA meetings – status of Recovery
   * Fed Aid Hwy – Rte. 121 – funds for emergency repairs, [ending.
   * Excess Weight Permits: Ivor Stevens; RK Miles Inc.; Gurney Bros Construction, Inc; Dead River Co.;
   * Other
5. Clerk/Treasurer
   * Other
6. Appointments to Local Offices, Commission, Committees (attach list.)
7. Local Emergency Management Plan – adopt for 2022
8. Committee Reports:

* Cemetery committee: review and approve Sexton job description
* Highway committee
* Parks committee:
  + Personnel committee: Harassment Training.
  + Buildings committee:
    - Elevator Preliminary work agreements, status, costs.
      * Cost estimate for electrical work - which fund to use for costs (Cap Budget or ARPA)
      * Electrical upgrade. Discuss and Decision
    - Heat pumps.
  + Water Wastewater committee. Status of agreement for engineering study.

1. Other Business
2. Public Comment
3. Next Regular Meeting – Monday, April 4, 2022 @ 6:00 PM
4. Adjourn

Meeting is viewable live at: Falls Area Community Access TV: <https://www.fact8.com/>